

Memorandum

TO : DIRECTOR, FBI

DATE: 5/8/79

FROM : SAC, MILWAUKEE (183-221) (P)

SUBJECT: NICOLO SAFINA, aka
Nocolo Safina,
Nicola Sofino,
Nicolo Safina, dba
NICOLO RISTORANTE INTERNAZIONALE
1332 EAST BRADY STREET
MILWAUKEE, WISCONSIN
RICO (B)

OO: MILWAUKEE

This case was opened upon receipt of information

Investigation to date has included obtaining financial papers concerning two such loans received through the Small Business Administration, a file check of bankruptcy clerk of court's office, and a review of Immigration and Naturalization records concerning subject. Subject has not filed for bankruptcy as of 3/23/79.

Future investigation will include serving subpoenas for other financial records and reviewing these records in order to ascertain any fraudulent statements which may have been made by subject and presentation to USA for prosecutive opinion.

V-40
DE-36

REC-70

ST-103

15 MAY 14 1979

②-Bureau
2-Milwaukee
RLB/laj
(4)



62 JUN 1 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum

TO : DIRECTOR, FBI

DATE: 9/5/79

FROM : *JDG/RLB* SAC, MILWAUKEE (183-221) (P)

SUBJECT: NICOLO SAFINA, aka
Nocolo Safina,
Nicola Sofino,
dba NICOLO RISTORANTE
INTERNAZIONALE,
1332 EAST BRADY STREET,
MILWAUKEE, WISCONSIN;
RICO (B)

OO: MILWAUKEE

Progress in this case since the previous 90-day letter has included service of four Federal Grand Jury Subpoenaes [redacted]

[redacted] Initial investigation of these financial documents, however, has produced no apparent false statements or fraudulent transactions.

In addition to the financial documents, the records at the local Register of Deeds concerning property used as collateral have also been reviewed with no indication of illegal activities.

Future investigation will center on an in-depth examination of financial documents and presentation to the USA.

ST-113

REC-87

183-2818-2

SEP 10 1979

②-Bureau
2-Milwaukee
RLB/laj
(4)



9 NOV 20 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/19/79

TO: DIRECTOR, FBI (183-2818)
 FROM: SAC, MILWAUKEE (183-221) (C)
 NICOLO SAFINA, aka
 Nocolo Safina,
 Nicola Sofino, dba
 NICOLO RISTORANTE INTERNAZIONALE,
 1332 EAST BRADY STREET,
 MILWAUKEE, WISCONSIN
 RICO (B)
 OO: MILWAUKEE

Re Milwaukee airtel to the Director, 9/5/79.

Enclosed for the Bureau are the original and one copy of a self-explanatory LHM.

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 b7C
 b7E

b6
 b7C

② - Bureau (183-2818) (Enc. 2)
 1 - Milwaukee (183-221)
 MJA:cal
 (3)

ENCLOSURE

7 DEC 20 1979

Approved: G. [Signature] Transmitted _____ (Number) _____ (Time) Per _____

60 JAN 16 1980



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
December 19, 1979

NICOLO SAFINA,
DOING BUSINESS AS
NICOLO RISTORANTE INTERNAZIONALE,
1332 EAST BRADY STREET,
MILWAUKEE, WISCONSIN

On December 17, 1979, Special Agent [redacted]
[redacted] and Deputy United States Attorney [redacted]
[redacted] met to discuss the above-captioned case.

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[redacted] was advised that information received
through a confidential source [redacted]
[redacted]

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b7D

The financial statements and loan applications
of Nicolo Safina were subpoenaed from the various banking
institutions. These documents were reviewed by Special
Agent [redacted] and no apparent Federal violation was
discovered.

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Based on the above, Deputy United States
Attorney [redacted] declined prosecution and advised that
he would be willing to consider looking at the matter
again when more positive information develops.

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This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned
to your agency; it and its contents are not to be distributed
outside your agency.

183-2818-3